



## **Farmland Conservation Easement Commission Agenda**

**Jefferson County Courthouse, Room 203  
320 S. Main St.  
Jefferson, WI 53549**

**Monday, February 11, 2013 12:30 p.m.**

Members: Margaret Burlingham (Chairperson), Amy Rinard (Vice-Chairperson), Mariah Hadler (Secretary), Steve Nass and Blane Poulson.

1. Call to Order
2. Roll Call
3. Certification of Compliance With Open Meetings Law Requirement
4. Review of Agenda
5. Public Comment
6. Communications
7. Review & Approval of the January 14, 2013 meeting minutes
8. Discussion on interest forms received for the PACE program
  - a. Roger Lehman – Town of Oakland
  - b. Clifford Haberman -- Town of Waterloo and Town of Milford
9. Discussion and possible action on 2011 PACE applications
  - a. Dale Neupert, Town of Waterloo
  - b. Jeff Gerner, Town of Oakland
  - c. Greg Wilke, Town of Waterloo
10. Easement Donation from Rodell Lea Town of Oakland
11. Discussion on Possible Funding Sources for the PACE program
12. Discussion and Recap of the January 29, 2013 Workshop held at UW-Extension
13. Future Meeting Dates
  - a. March 11, 2013 at 12:30 pm in Room 203
  - b. April 8, 2013 at 12:30 pm in Room 203
  - c. May 13, 2013 at 12:30 pm in Room 203
  - d. June 10, 2013 at 12:30 pm in Room 203
14. Suggestions for the Next Agenda
15. Adjourn

\*\*\*The Commission may discuss and/or take action on any item specifically listed on the agenda.

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator at 920-674-7101 24 hours prior to the meeting so appropriate arrangements can be made.